Case 2:18-cr-00232-TOR FILED IN ECF No. 1070-1 filed 12/05/24 PageID.7867 Page RESTITUTION REPORT Dec 05, 2024 SEAN F. MCAVOY, CLERK **Priority or** Total Loss** Name of Payee **Restitution Ordered** Percentage 1st in full Allstate Insurance Company \$5,000.00 \$5,000.00 2nd in full Allstate Insurance Company \$100,000.00 \$100,000.00 3rd in full **AMCO** \$130,193.00 \$130,193.00 4th in full American Commerce \$142,000.00 \$142,000.00 5th in full **AMICA** \$23,303.15 \$23,303.15 6th in full **AMICA** \$32,738.00 \$32,738.00 7th in full **CSAA** \$11,214.00 \$11,214.00 \$15,000.00 8th in full **CSAA** \$15,000.00 **CSAA** \$86,000.00 \$86,000.00 9th in full 10th in full **CSAA** \$125,000.00 \$125,000.00 11th in full **CSAA** \$126,209.56 \$126,209.56 12th in full **CSAA** \$303,712.67 \$303,712.67 13th in full CSAA/AAA Nevada \$120,000.00 \$120,000.00 Esurance \$21,810.82 \$21,810.82 14th in full 15th in full Farmers \$97,095.45 \$97,095.45 16th in full Farmers \$123,435.04 \$123,435.04 17th in full Farmers \$142,761.33 \$142,761.33 18th in full **GEICO** \$9,556.18 \$9,556.18 **GEICO** \$15,000.00 \$15,000.00 19th in full 20th in full **GEICO** \$50,179.09 \$50,179.09 21st in full **GEICO** \$100,000.00 \$100,000.00 22nd in full **GEICO** \$107,786.58 \$107,786.58 23rd in full Hartford \$100,000.00 \$100,000.00 24th in full Hartford \$121,647.44 \$121,647.44 25th in full Hartford \$174,752.00 \$174,752.00 26th in full Hertz \$273,000.00 \$273,000.00 27th in full Liberty Mutual \$85,000.00 \$85,000.00 28th in full Liberty Mutual \$176,000.00 \$176,000.00 29th in full MetLife

\$225,428.35

\$110,000.00

\$296,826.75

\$30,000.00

\$225,428.35

\$110,000.00

\$296,826.75

\$30,000.00

30th in full

31st in full

32nd in full

Progressive Group

Nationwide Insurance Company

Nationwide Insurance Company

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Progressive Group			\$91,280.00	\$91,280.00	33 rd in full
Progressive Group			\$281,495.80	\$281,495.80	34 th in full
Progressive Group			\$320,698.13	\$320,698.13	35 th in full
RepWest			\$17,260.17	\$17,260.17	36 th in full
Safeco			\$148.68	\$148.68	37 th in full
Safeco			\$338,266.75	\$338,266.75	38 th in full
State Farm			\$246,217.52	\$246,217.52	39 th in full
State Farm			\$267,278.62	\$267,278.62	40 th in full
State Farm			\$345,572.52	\$345,572.52	41st in full
Travelers Insurance			\$235,000.00	\$235,000.00	42 nd in full
USAA			\$105,000.00	\$105,000.00	43 rd in full
USAA			\$215,770.59	\$215,770.59	44 th in full
USAA			\$236,324.93	\$236,324.93	45 th in full
USAA			\$288,110.50	\$288,110.50	46 th in full
USAA			\$288,136.37	\$288,136.37	47 th in full
TOTALS			\$6,757,209.99	\$6,757,209.99	

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.